**Southwestern Hills Neighborhood Association**

**Board Meeting-February 18, 2019**

The meeting was called to order at 6:00 by SWHNA President George Davis. Board Members in attendance were; George Davis, Nick VanPatten, Jon Shelness, Steve Sarcone, Joe Harrison. Heather Carman submitted a written treasures report.

The minutes of the January 21, 2019 board meeting were reviewed, discussed and approved as written.

The Treasures report, submitted by Heather Carman dated February 18, 2019 was examined and approved as submitted.

The Board did a review of the January newsletter sent to all addresses in the 50321-neighborhood zip code. The newsletter sent out is over 1750 copies. It was suggested to check pricing if we added some color logos or accents.

A report was given regarding our sponsored Mega -Scrub day on 9/21/19.

The scheduled meeting with the Planning and Zoning Commission on February 21st regarding a site plan for Waldinger Corp. has been rescheduled for March 7th. The City has concerns with incomplete site plan adjustments. SWHNA Neighborhood Board has concerns, including incomplete information on berms and screening which impacts neighbors’ homes, water run off issues with parking lots and truck traffic entry and exit on to McKinley Ave. McKinley Ave. is a hard surface, narrow lane, road with no sidewalks or curbing. It is not at urban standard. McKinley Ave. has large amounts of bicycle traffic which may pose a safety hazard. The SWHNA Board will attend the March 7th Planning and Zoning meeting.

The meeting was concluded at 7:15 PM.

Respectfully submitted by George Davis for,

Ginny Renda, Secretary SWHNA